

**Selectmen's Meeting Minutes**  
**February 25, 2022**  
**Fuller Town Hall @ 3:30 p.m.**

**Selectmen present:** Macdonald, Goulet and Juergens **Others present:** Greg Ruch and Suzanne Goulet

The Selectmen's Meeting was called to order by Chairman Clayton Macdonald at 3:55 following the PH for the USDA-OHRV for the SHFD.

**APPOINTMENTS:** Suzanne addressed the Board concerning the Warrant Guide.

Suzanne addressed the Board concerning the Solar Mixer and information that she received from a salesman with the Cosco Brand. The Board would still like to collect more information.

The Board discussed getting rid of NameCheap as a URL and going with .gov that is now free.

The Board discussed Cyber Security and what the budget is for purchasing new computers.

The Board discussed Covid #57. Macdonald/Goulet (3/0 approved) motion to remove mask mandate for the offices as of Monday, Feb. 28th and make mask wearing optional.

The Board discussed having/not having a meeting next Monday. The Board decided that there will be no meeting next Monday. The next meeting will be Monday March 7<sup>th</sup>.

**Signed the Manifest:** Macdonald/Juergens (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check#4147 in the amount of \$50.18 and DD P/R Checks in the amount of \$3,043.17 and A/P Checks #4148-4161 in the amount of \$8,580.51 as presented on the Agenda for 2/15/2022.

**Signed the Manifest:** Macdonald/Juergens (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R Check#4162 in the amount of \$50.16 and DD P/R Checks in the amount of \$1,885.87 and A/P Checks #4163-4171 in the amount of \$7,615.06 as presented on the Agenda for 2/22/2022.

**Signed Documents:** *Intent to Cut:* Supplemental/Nash Stream, *Land Use Change Tax:* Cummings/Off Grid ATV LLC, *Contract:* North Country Mutual Aid Fire Contract.

**Old Business:** Ainsworth payment for use of town land.

**Signed Between Meetings:** None

**Approve Minutes:** Macdonald/Goulet (3/0 approved) motion to approve Selectmen's Meeting Minutes for 2/14.

**New Business:** Reviewed Covid update #57, Reviewed Email concerning the Gorham ATV Lawsuit, Reviewed applications for the Secretary position.

**Review Minutes from other Departments:** None

**Reminders:** None

The Board reviewed a Wetland Permit Application from Horizons Engineering concerning the Josh Phillips property. The Board will view in house.

Macdonald/Juergens (3/0 approved) motion to adjourn meeting at 4:44 pm.

Prepared by B. Ladd